

FRANKLIN COUNTY MEMORANDUM & MINUTES
FEBRUARY 26, 2008 @ 7:00 P.M.
COUNTY COMMISSIONERS/COUNCIL PUBLIC MEETING ROOM

Those Present: County Council: Donald L. “Butch” Williams Hollie Sintz Bradley Spurlock
Jeffery C Koch Martha Bergman Carroll Lanning
Kenneth J Rosenberger
County Auditor: Susan A Jones
County Commissioners: Thomas E Wilson Eric E Roberts Donald M VonderMeulen

Donald “Butch” Williams opens meeting with the Pledge of Allegiance and calls meeting to order.

MINUTES Carroll Lanning moves to accept minutes of January 1, 2008. Hollie Sintz seconds the motion. All in favor (7). Opposed (0). Motion carried.

RESOLUTION
2008-09 ADDITIONAL APPROPRIATIONS RESOLUTION
Butch Williams reads Resolution 2008-09, Additional Appropriation for

County General	Personal Services	\$ 12,500.
Total		\$ 12,500.
Highway	Personal Services	\$ 6,000.
	Capital Outlay	\$ 28,000.
Total		\$ 34,000.
Cumulative Bridge	Services & Charges	\$ 300,000.
Total		\$ 300,000.
E-911	Services & Charges	\$ 1,818.
	Capital Outlay	\$ 1,955.
Total		\$ 3,773.
Title III Clerk Non-Reverting	Capital Outlay	\$ 16,001.
Total		\$ 16,001.
Reassessment	Services & Charges	\$ 62,000.
Total		\$ 62,000.
Government Bond Renovation	Services & Charges	\$ 19,156.
Total		\$ 19,156.
Tower Maintenance	Services & Charges	\$ 5,000.
Total		\$ 5,000.

Jeff Koch mentions the \$5,000. for the Deputy Prosecutor. It is Supplemental Pay that is paid by the County. Carroll Lanning feels if the Judge got it, they should also get it.

Hollie Sintz moves to approve Resolution 2008-09, Additional Appropriations. Brad Spurlock seconds the motion. All in favor (6). Opposed (1). Motion carried.

RESOLUTION
2008-10 TRANSFER OF FUNDS
Butch Williams reads Resolution 2008-10, Transfer of Funds for

County General			
From: Coroner	Office Supplies (4210)	\$ 244.98	
To: Coroner	Equipment (4444)	\$ 244.98	
Tower Maintenance			
From: Tower Maintenance	Misc. Operating (4365)	\$ 1,133.00	
To: Tower Maintenance	Equipment (4440)	\$ 1,133.00	
Supplemental Juvenile			
From: Supplemental Juvenile	Guardian Ad Litem(4349)	\$ 3,000.00	
To: Supplemental Juvenile	Equipment (4440)	\$ 3,000.00	

Carroll Lanning moves to accept Transfer of Funds Resolution 2008-10. Jeff Koch seconds the motion. All in favor (7). Opposed (0). Motion carried.

ORDINANCE
2008-04 2008 Amended Salary Ordinance 2008-04, (Replaces Ordinance 2008-01).
Butch Williams reads line items added to Salary Ordinance as follows

Section 0123	Reassessment	4158.02	Longevity	\$ 180.	\$60.00 per year
Section 100	108 Prosecutor Atty	4122.00	Deputy Prosecutor	\$ 5,000.	per year
	145 Prosecutor Atty IV-D	4128.00	Asst. Clerical	\$ 7,500.	see below note
	(Note: (145) - \$7,500. + (307) - \$5,000. + (317) - \$10,000. = \$22,500.)		32.5 hrs	\$865.39 bi-weekly	\$13.31 per hr

APPOINTMENTS

FRANKLIN COUNTY PUBLIC
HOUSING AUTHORITY BOARD

Notices were received from the Franklin County Public Housing Authority Board that Gayle Beckman & Edna Minnemann had resigned their position effective January 1, 2008 from the Board. Received notices that Betty Jean Kile and Ross Fain had agreed to be their replacements to the Board.

Carroll Lanning moved to accept these appointments to the Franklin County Public Housing Authority Board. Hollie Sintz seconds the motion. All in favor (7). Opposed (0). Motion carried.

It was also asked that Rick Gill be re-appointed to the Board, he had agreed.

Hollie Sintz moved to re-appoint Rick Gill to the Franklin County Public Housing Authority Board. Carroll Lanning seconds the motion. All in favor (7). Opposed (0). Motion carried.

METAMORA REGIONAL
SEWER DISTRICT BOARD

Lee Lynn had resigned his position from the Metamora Regional Sewer District Board. Kim Boone had agreed to be his replacement. Will need to make appointment at the next meeting.

TOUR OF E-911/
COMMUNICATIONS

ROOM County Council will meet at 6:00 P.M. on March 25, 2008 at the E-911 Center to tour, before the next Council Meeting.

ADJOURN Brad Spurlock moved to adjourn. Jeff Koch seconds the motion. All in favor (7). Opposed (0). Motion carried.

Others Present:	Jessica Bunyard	John Cleary	Wayne Monroe	Dale Maxie
	Sharon Halcomb	Tracy Lightfield	Gene Meyer	

AYE

Donald L Williams

Hollie Sintz

Jeffery C Koch

Carroll Lanning

Bradley Spurlock

Martha Bergman

Kenneth J Rosenberger

ATTEST: _____
Susan A Jones, Auditor Franklin County

NAY

Donald L Williams

Hollie Sintz

Jeffery C Koch

Carroll Lanning

Bradley Spurlock

Martha Bergman

Kenneth J Rosenberger